

NCLIL/SEC/2021-2022

24.11.2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051 Tel:022-26598235
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Dear Sir,

Re: Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.

Pursuant to above Regulations, pleased find attached the intimation received from our RTA regarding loss of share certificate (s).

A copy of the letter received from the RTA is attached here with for reference.

Thanking you,

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**


T.ARUN KUMAR

Company Secretary



VENTURE CAPITAL AND CORPORATE INVESTMENTS PVT LTD
12-10-167, BHARAT NAGAR, HYDERABAD 500018
PHONES : 040-23818475, 23818476, FAX : 040-23868024
investor.relations@vccipl.com

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Date : 24-11-2021

To
The Company Secretary
NCL Industries Limited
10-3-162, "NCL PEARL", 7th Floor,
Opp: Hyderabad Bhawan(Near Rail Nilayam),
Sarojini Devi Road, East Marredpally,
Secunderabad - 500026,

Sir

Sub: Issue of Duplicate Share Certificate

We have processed the request for duplicate share certificate for the below shareholders of your Company on 24/11/2021. We request you to inform the same to the Stock Exchanges and the details as under:

SL. No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	039897	RAJIV M MEHTA	419413	12950151	12950180	30
2	120996	PANKAJ RAJENDRA PANDYA SHAILA PANKAJ PANDYA	419414 419415	3666701 3666751	3666750 3666800	50 50
1	036398	SHILPA RAMECHANDRA CONTRACTOR	419416	7075451	7075500	50

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radha
Radha Nagarajan
Manager